

LIMITED LIABILITY PARTNERSHIP
"EAST-RIVER"

BIN 200540010115

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EAST-RIVER"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Stahanovskaya, 70/1, Apt Office 104
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Rahimov Erzhan Mirgalievich · CEO · 26/02/2021 - present
Former officers	Heuleeva Gul'Zhan Nurzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	380,476,082 -9 %	153,465,810 -60 %	12,623,758 -92 %
Tax payments	6,136,711 -9 %	2,475,255 -60 %	203,609 -92 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no Has a tax debt

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.